8659250/2024/VIG-VI-PRR01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public services - Surprise Check conducted by Anti Corruption Bureau officials in the O/o Executive Engineer, RWS&S (P) Division, Vijayawada on 11.01.2021 -Departmental Proceedings against Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District under the provisions of Rule 20 of AP Civil Services(CCA) Rules, 1991 - Articles of Charge – Issued

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PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.VI) DEPARTMENT

G.O.Rt.No. 184 **Date :26/02/2024**

Read the following:-

1. Radio Message, dt:12.01.2021 from the Addl.SP , ACB, Vijayawada Range, Krishna Dist.
2. Govt Memo No.1332739/Vig.VI/2021, dt:10.08.2021.
3. From the DG, ACB Rc No. 03/DES-VK1/2021-S9, dt:06.04.2023.

Order :-

It is proposed to hold an inquiry against Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District is directed to submit within 10 days of the receipt of this Memorandum a written statement of his defence.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore specifically admit or deny each article of charge.

5. Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District is further informed that if he does not

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submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rules 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991, or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him exparte, based on the material available on record.

6. Attention of Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules 1964, under which no Government Servant shall being or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from any person in respect of any matter dealt within these Proceedings, it will be presumed that Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964.

7. The receipt of the proceedings shall be acknowledged along with Annexure-I, II, III & IV.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Bollepalli Srinivasa Rao, the then DAO(W) Grade-II, RWS&S Division, Vijayawada and now working as Divisional Accounts Officer, Gr-I, O/o EE(R&B) Division, Guntur District (w.e) through the Engineer-in- Chief, RWS&S, Vijayawada.

The Engineer-in-Chief, Rural Water Supply & Sanitation Department, Vijayawada (with a request to serve the Charged Officer with dated acknowledgement and send the same for record)

Copy to

The PR&RD(Est.II) Dept.
The Director General, Anti Corruption Bureau,, AP., Vijayawada.
The Secretary to Vigilance Commission, APVC, Velagapudi.

// FORWARDED :: BY ORDER //

SECTION OFFICER

(Contd.P-3)

ANNEXURE–I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BOLLEPALLI SREENIVASA RAO, THE THEN DAO(W) GRADE-II, RWS&S DIVISION, VIJAYAWADA AND NOW WORKING AS DIVISIONAL ACCOUNTS OFFICER, GR-I, O/O EE(R&B) DIVISION, GUNTUR DISTRICT

That **Sri Bollepalli Sreenivasa Rao,** Divisional Accounts Officer, RWS&S Division, Vijayawada (hereinafter referred as Government Servant (GS) while functioning as such during the period between 01.05.2020 to 07.01.2021 committed grave misconduct in as much as.

CHARGE:

The Government. Servant went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021. Later he was transferred and posted as DAO, APMSIDC Division, Vijayawada by the Director of Works Accounts, AP, Ibhramipatnam, he was directed to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to Executive Engineer, RWS&S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

Thus, the Government Servant Sri **Bollepalli Sreenivasa Rao**, Divisional Accounts Officer, RWS & S Division, Vijayawada by his above-mentioned acts has exhibited a lack of integrity, devotion to duty, and conduct unbecoming of a Government Servant and thereby violated/ contravened the AP Public works Department codes and AP Public Accounts Department codes and violated/ contravened Rule 3 (1), 3 (2) & of A.P. Civil Services (Conduct) Rules, 1964.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-4)

ANNEXURE–II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI BOLLEPALLI SREENIVASA RAO, THE THEN DAO(W) GRADE-II, RWS&S DIVISION, VIJAYAWADA AND NOW WORKING AS DIVISIONAL ACCOUNTS OFFICER, GR-I, O/O EE(R&B) DIVISION, GUNTUR DISTRICT

That **Sri Bollepalli Sreenivasa Rao** (hereinafter referred as Government Servant (GS) worked as Divisional Accounts Officer, RWS&S Division, Vijayawada from 01.05.2020 to 07.01.2021. His date of birth is 06.05.1973. His native place is Velegodu. He entered into Government service on 18.07.1995 as Junior Assistant O/o T.G.P Division No-II, Velugodu at Nandyal. He was promoted as Senior Assistant on 06.11.2002, O/ PAO, Nagarjuna Sagar, Project, Lingamguntla, Narasaraopet. He was promoted as Divisional Accounts Officer (works), Grade-II, O/o EE, RWS&S, Parvathipuram. on 07.07.2011. He will retire from service on attaining the age of superannuation on 31.05.2035.

CHARGE:

That **Sri Bollepalli Sreenivasa Rao** (GS), went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021. Later he was transferred and posted as DAO, APMSIDC Division, Vijayawada by the Director of Works Accounts, AP, Ibhramipatnam, he was directed to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

FACTS & EVIDENCE:-

On credible information that the officials of the office of the Executive Engineer, Rural Water Supply & Sanitation, Project Division, Vijayawada, are indulging in corrupt practices and not maintaining records properly, a surprise check was conducted on 11-01-2021 from 12.00 hrs, to 23.30 hrs, on the office of Executive Engineer, RWS & S, (P) Division, Vijayawada, by the DSPs, A.C.B., Vijayawada Range, Vijayawada, their staff along with the two official mediators, namely, 1) Sri Kancherla Ambedkar, Assistant Audit Officer and 2) Sri Pulapaka Vijaya Bhaskara Rao, Senior Auditor, O/o the Asst. Audit Officer, State Audit (MPP), Machilipatnam, Krishna District

The following officials were present at the time of the surprise check in the O/o Executive Engineer, RWS & S, Project Division, Vijayawada.

EMPLOYEES:

1. Sri Potharlanka Ramakrishna, Superintendent Establishment & Works.
2. Sri K. Nochan Kumar S/o K. Eeswara Rao, Jr. Assistant, Account Branch.

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3. Sri Thokala Raghu, S/o T. Ramalingaiah, 40 Yrs, Office Sub-Ordinate.
4. Smt. Gottiparthi Lakshmi W/o G.Sriramulu, 58 Yrs, Helper.
5. Smt. Kosanam Rajya Lakshmi W/o K.Bose Babu, 37 Yrs, Dispatch Clerk.
6. Sri Buluguri Atchaiah S/o Muttaiah, 58 Yrs, Office Sub-Ordinate.
7. Smt. Kolli Anitha W/o Somasekhara Rao, 57 Yrs, Senior Assistant R/o Vijayawada.
8. Sri Yeruva Anil Kumar Reddy S/o Govinda Reddy, 35 YRs, Typist.
9. Sri Arepalli Venkata Naga Saritha, Site Engineer (Contract Basis).
10. Sri Yalagandula Sunith Kumar S/o Venkata Ramana, 31 Yrs, DEO.
11. Kum. Tolapu Bharathi D/o Mahesh, 30 Yrs, DEO.
12. Smt. Kurapati Ramadevi W/o Ravikumar, 45 Yrs.
13. Sri Vanguru Yakshith S/o Devadas, 23 Yrs, DEO.
14. Smt. Merugu Sravanthi W/o Krishnarao, 42 Yrs, Assistant Executive Engineer.
15. Smt. Kathirisetti Sujatha W/o Satish Babu, 38 Yrs, Assistant Executive Engineer.

In addition to the above staff, it is identified that the below-mentioned persons who are also employees of RWS & S are also present. in the office premises and the details of them are as follows;

1. Sri Sole Ravikanth S/o Rajarao, 43 Yrs, Office Sub-Ordinate, RWS&S, SE Circle Office, Vijayawada.
2. Sri Nimmakuri Krishna Kishore S/o late Nagabhushanam, 52 Yrs, Asst. Executive Engineer, RWS&S, Kanchikacherla Mandal
3. Sri Gugulothu Gobriya S/o Rekhaiah, 50 Yrs, Junior Technical Officer, RWS&S, Tiruvuru.

Then the Inspector asked the office superintendent about the Executive Engineer who is the incharge of the office. Then he stated that Sri D.Sainath is the Executive Engineer, Rural Water Supply & Sanitation, Project Division, Vijayawada, he is on Casual Leave on 11.01.2021, 12.01.2021 and permission on 9th, 10th, 13th to 15th January 2021 and he has obtained CL from Engineer-in-Chief, to go to Delhi on his personal work. Then the Inspector asked the office Supdt. about the incharge of EE, then he stated that the Engineer in Chief has allotted as incharge to this office. Then the Inspector asked the office Supdt. Who is the next 2nd-level officer in the office? Then the Superintendent stated that the Manager/Divisional Accounts Officer Sri B.Srinivasa Rao is on ELFP from 01.10.2020 to 30.11.2020 and further he did not return to the office. At present Sri Bellamkonda Srinivasa Vara Prasad, DAO, Panchayat Raj Division, Vijayawada is the incharge DAO to the O/o EE, RWS & S. Then the Inspector requested to make a call to i/c DAO to attend the O/o EE, RWS&S, Project Division, Vijayawada. After a few minutes, the Superintendent who made a call to i/c DAO informed that the i/c DAO is on C.L. for 11.01.2021. The Inspector also enquired about Superintending Engineer and it is learned that Sri D. Sainath, Executive Engineer, RWS & S, Project Division is the in-charge of SE, RWS&S, Circle Vijayawada.

Then the Inspector requested Sri K.Nochan Kumar, Junior Assistant to produce the records. Then the Inspector randomly verified the following records.

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ATTENDANCE REGISTER:

i) Sri D. Sainath, Executive Engineer is on Casual Leave on 11.01.2021, and 12.01.2021 and has permission on 9th, 10th, 13th to 15th January 2021 and he has obtained CL from Engineer-in-Chief, to go to Delhi on his personal work.

ii) separate attendance registers are being maintained for regular employees and DEOs. As per the attendance register of the regular employees, only 14 names of the employees were entered in the register. At the time of the surprise check 10-Regular Employees, 1-Contract Employee, and 4-DEOs are present in the office. It is observed that 9 employees put their signatures on the date of 11.01.2021 and Smt. K. Sujatha, AEE failed to put signatures on 08.01.2021 and 11.01.2021. For the remaining 4-Regular Employees, the EE is on CL, 1-Sr.Asst. is on OD at Eluru, 1-Long leave and Sri B.Srinivasa Rao, DAO, is went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties.

Then the Inspector secured the presence of the following staff members who are present during the surprise check and examined them.

During the investigation, the investigating officer examined the following witnesses and recorded their statements as follows.

1. Sri Kancherla Ambedkar, S/o K. Bhaskara Rao, 53 years, Assistant Audit Officer, O/o the Asst. Audit Officer, State Audit (MPP), Machilipatnam, Krishna District. (Mediator-I).

   He speaks about their presence as mediators and the things that happened during the Surprise Check in the O/o RWS & S, Gudivada Division, Krishna Dist, i.e., on 11.01.2021 etc. facts.

2. Sri Pulapaka Vijaya Bhaskara Rao, S/o Ranga Rao, 54 years, Senior Auditor, O/o the Asst. Audit Officer, State Audit (MPP), Machilipatnam, Krishna District. (Mediator-II).

   He speaks about their presence as mediators and the things that happened during the Surprise Check in the O/o RWS & S, Gudivada Division, Krishna Dist, i.e., on 11.01.2021, etc. facts.

3. Statement of Sri D. Venkata Ramana S/o DVS Narayana, age 58 yrs, Superintendent Engineer, RWS & S, Vijayawada Circle.

   He is working as Superintendent Engineer, RWS & S, Krishna Circle since 22.8.2022. as per the request of ACB officials today he attended the office of DSP, ACB, Vijayawada, and stated the following contents regarding to the surprise check proceedings dated 11.01.2021 of ACB, Vijayawada on O/o Executive Engineer, Rural water supply & sanitation, Project Division, Vijayawada.

   On perusal of the records it is observed the Attendance register: Sri B.Srinivasa Rao, DAO, went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021 the said was commuted to full pay leave by officials. Later he was transferred and posted to Divisional Accounts officer, APMSIDC Division, Vijayawada by the Director of Works

(Contd.P-7)

Accounts, AP, Ibhramipatnam vide Procs. No. F.215/S.1/Estt./ APMSIDC/2012-2015 Dt. 01.01.2021 of AP Medical services and infrastructure Development Corporation, IT Park, Mangalagiri, Guntur Dist. But in this transfer order, the Director of works Accounts ordered and directed Sri Bollepalli Srinivasa Rao, DAO (W) Gr-II, RWS & S Division to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and ot submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

4. Statement of Sri Dhavaleswarapu Rama Linga Prasad S/o Veerabhadraiah, age 57 yrs, Executive Engineer, RWS & S (Projects) Division, Vijayawada, R/o Rythupeta, Nandigama, NTR Dist. Cell No. 9440147970.

On examination, he stated that he is working as Executive Engineer, Engineer, RWS & S, Vijayawada Division (Project) since 01.08.2021. He stated that the contents regarding the surprise check proceedings dated 11.01.2021 of ACB, Vijayawada on O/o Executive Engineer, Rural Water Supply & Sanitation, Project Division, Vijayawada. On perusal of the records it is observed the Attendance register: Sri B.Srinivasa Rao, DAO, went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021 the said was commuted to full pay leave by officials. Later he was transferred and posted to Divisional Accounts officer, APMSIDC Division, Vijayawada by the Director of Works Accounts, AP, Ibhramipatnam vide Procs. No. F.215/S.1/Estt./ APMSIDC/2012-2015 Dt. 01.01.2021 of AP Medical services and infrastructure Development Corporation, IT Park, Mangalagiri, Guntur Dist. But in this transfer order, the Director of works Accounts ordered and directed Sri Bollepalli Srinivasa Rao, DAO (W) Gr-II, RWS & S Division to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

5. Statement of Sri Shaik Hussein Saheb S/o Masthan Saheb, age 53 yrs, Divisional Accounts officer (works) O/o Executive Engineer, Panchayat Raj & Rural Development, Vijayawada Division.

On perusal of the records it is observed the Attendance register: Sri B.Srinivasa Rao, DAO, went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021 the said was commuted to full pay leave by officials. Later he was transferred and posted to Divisional Accounts officer, APMSIDC Division, Vijayawada by the Director of Works Accounts, AP, Ibhramipatnam vide Procs. No. F.215/S.1/Estt./ APMSIDC/2012-2015 Dt. 01.01.2021 of AP Medical services and infrastructure Development Corporation, IT Park, Mangalagiri, Guntur Dist. But in this transfer order, the Director of works Accounts ordered and directed Sri Bollepalli Srinivasa Rao, DAO (W) Gr-II, RWS&S

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Division to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

During the enquiry, obtained service particulars and Job Charts of the suspect officers, jurisdiction, and tenure of officers and staff of the RWS&S, Vijayawada Division responsible for the above irregularities and documents related to the enquiry.

As per the Job Charts of Divisional Accounts Officer (Works) the following are his duties and responsibilities

- To act as a Financial Advisor to Executive Engineer in Division on all matters involving financial implications.
- Overall control over the Ministerial staff in the division.
- To guide the accounts section in the matters of accounts.
- To release the budget under the plan and non-plan.
- To review monthly expenditures with reference to the release of funds.
- To get vouchers audited by Local Fund Audit.
- To furnish records to Accountant General and replies to PAC.
- To reconcile accounts with Treasury.
- To submit Utilization Certificates.
- To inspect Sub-Divisions.
- To prepare proposals for supplementary grants/ re-appropriation and to ensure timely preparation of savings and excesses.
- Responsible for timely inspection of Section Officers.

Thus the Govt. Servant, went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties and he extended his leave from 01.12.2020 to 07.01.2021. Later he was transferred and posted as DAO, APMSIDC Division, Vijayawada by the Director of Works Accounts, AP, Ibhramipatnam vide Procs. No. F.215/S.1/Estt./ APMSIDC/2012-2015 Dt. 01.01.2021 of AP Medical services and infrastructure Development Corporation, IT Park, Mangalagiri, Guntur Dist, he was directed to join duty after proper relief at his present station within 15 days from the date of receipt of the order, but he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.

The Government Servant **Bollepalli Sreenivasa Rao** by his above-mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant, showing gross negligence, hence placing him on his defence before the Commissioner of Inquiries for violation/ contravened Rule 3 (1), 3 (2) of APCS (Conduct) Rules, 1964 and for violation/ contravened the AP Public works Department codes and AP Public Accounts Department codes.

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The Government Servant has therefore rendered himself liable for regular departmental action for major penalty.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

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ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES AGAINST SRI BOLLEPALLI SRINIVASA RAO, THE THEN DAO(W) GRADE-II, RWS&S DIVISION, VIJAYAWADA AND NOW WORKING AS DIVISIONAL ACCOUNTS OFFICER, GR-I, O/O EE(R&B) DIVISION, GUNTUR DISTRICT

The following documentary evidence is available on record.

1.	**Surprise Check Proceedings** conducted on **11.01.2021** at O/o Executive Engineer, RWS & S, Vijayawada Division.	It was drafted by the independent official mediators and shows the facts that were taken place during the Surprise Check and seizure of registers and documents at the O/o Executive Engineer, RWS & S, Gudivada Division.
2.	Attendance Register	It reveals Sri B.Srinivasa Rao, DAO, is went on ELFP from 01.10.2020 to 30.11.2020 and did not report back for duties.
3.	Procs. No. F.215/S.1/Estt./ APMSIDC/2012-2015 Dt. 01.01.2021 of AP Medical services and infrastructure Development Corporation, IT Park, Mangalagiri, Guntur Dist	Sri B. Sreenivasa Rao, Divisional Accounts office, RWS & S, Vijayawada Division is transferred as DAO, APMSIDC Division, Krishna Dist, Vijayawada and **he was directed to join duty after proper relief at his present station.** But he joined in a new post without proper relief from his working station.
4.	Lr.No. A1/ ACB/Service Particulars /2020 dt 25.01.2021 of S.E, RWS & S Circle, Vijayawada and Lr. Rc.No. A1/SE/RWS & S/2022 Dt. 18.01.2023 of SE, RWS & S Circle, Vijayawada	It disclosed the **Job chart** of the officials/SOs of SE and the O/o EE, RWS & S Division Gudivada
5.	Signed Statement of Sri D.Venkata Ramana S/o DVS Narayana, age 58 yrs, Superintendent Engineer, RWS & S, Vijayawada Circle,	It discloses that he was transferred while he was on ELFP and he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.
6.	Signed Statement of Sri Dhavaleswarapu Rama Linga Prasad S/o Veerabhadraiah, age 57 yrs, Executive Engineer, RWS & S (Projects) Division, Vijayawada, R/o Rythupeta, Nandigama, NTR Dist. Cell No. 9440147970.	He corroborates LW.3 in all aspects

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7.	Signed Statement of Sri Shaik Hussein Saheb S/o Masthan Saheb, age 53 yrs, Divisional Accounts officer (works) O/o Executive Engineer, Panchayath Raj & Rural Development, Vijayawada Division	He corroborates LW.3 in all aspects
8.	Signed Statement of Sri Potharlanka Rama Krishna S/o Koteswara Rao age 43 yrs, office Supdt., O/o EE, RWS & S, Project Division, Vijayawada. R/o D.No.67-46/1, TF1, Nalluri vari Street, Near NSM Public, School, Patamata, Vijayawada.	It discloses **about Surprise Check conducted by ACB officials on 11.01.2021 and the other things that happened in O/o EE, RWS Division, Vijayawada etc. facts**

any documents found to be relevant will be furnished during the enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-12)

ANNEXURE-IV

LIST OF WITNESSES BY WHICH THE ARTICLES OF CHARGES AGAINST SRI BOLLEPALLI SRINIVASA RAO, THE THEN DAO(W) GRADE-II, RWS&S DIVISION, VIJAYAWADA AND NOW WORKING AS DIVISIONAL ACCOUNTS OFFICER, GR-I, O/O EE(R&B) DIVISION, GUNTUR DISTRICT

The following oral evidence is available on record.

S No	Name and address of the witness	Gist of the statement
1.	Sri Kancherla Ambedkar, S/o K. Bhaskara Rao, 53 years, Assistant Audit Officer, O/o the Asst. Audit Officer, State Audit (MPP), Machilipatnam, Krishna District R/o F-6, Sangeeta Apartment, Near Babu Textiles, Gayatrinagar, Vijayawada- Cell No. 9959587067, (Mediator-I).	They speak about their presence as mediators and the things that happened during the Surprise Check in the O/o RWS & S, Gudivada Division, Krishna Dist, i.e., on 11.01.2021 etc. facts.
2.	Sri Pulapaka Vijaya Bhaskara Rao, S/o Ranga Rao, 54 years, Senior Auditor, O/o the Asst. Audit Officer, State Audit (MPP), Machilipatnam, Krishna District R/o D.No.11-154, behind TIME Hospital, Kanuru, Penmaluru Mandal, Vijayawada Cell No. 9440105325 (Mediator-II).	
3.	Sri D.Venkata Ramana S/o DVS Narayana, age 58 yrs, Superintendent Engineer, RWS & S, Vijayawada Circle, R/o Flat No.404-1, Jyothi Apartment, Ashramam street, opp: Akasavani, Labbipeta, Vijayawada Cell No. 9347843567.	He discloses that the Govt. Servant was transferred while he was on ELFP and he was not reported to EE, RWS & S Division, Vijayawada after the expiry of leave and directly reported at the new station without proper relief at the old station and not submitted the note on financial issues in the Division to the succeeding Divisional Accounts officer.
4.	Sri Dhavaleswarapu Rama Linga Prasad S/o Veerabhadraiah, age 57 yrs, Executive Engineer, RWS & S (Projects) Division, Vijayawada, R/o Rythupeta, Nandigama, NTR Dist. Cell No. 9440147970.	He corroborates LW. 3 in all the procedural aspects and material aspects
5.	Sri Shaik Hussen Saheb S/o Masthan Saheb, age 53 yrs, Divisional Accounts officer (works) O/o Executive Engineer, Panchayath Raj & Rural Development, Vijayawada Division R/o Flat No. 404, Teja Grand Apartment, Housing Board Extension, Gunturu N/o Timmasamudram, Prakasam Dist.	He corroborates LW. 3 in all the procedural aspects and material aspects

	Cell No. 9948345990.	
6.	Sri Potharlanka Rama Krishna S/o Koteswara Rao age 43 yrs, office Supdt., O/o EE, RWS & S, Project Division, Vijayawada. R/o D.No.67-46/1, TF1, Nalluri Vari Street, Near NSM Public, School, Patamata, Vijayawada.	He was present in the O/o EE on 11.01.2021, while Surprise Check along with their office staff and speaks about verification of their office records by ACB officials .
7.	Sri K. Happy Krupavandanam, Inspector-I, ACB, Vijayawada Range, Vijayawada	To speak to the facts about Surprise Check dated. 11-01-2021.
8.	Sri B.Srinivas, Dy. Supdt. of Police, ACB, Vijayawada Range, Vijayawada	To speak to the facts about Surprise Check dated. 11-01-2021.
9.	Sri P. Sarath Babu, Dy. Supdt. of Police, ACB, Vijayawada Range, Vijayawada.	To speak to the facts about Surprise Check dated. 11-01-2021and submitting Surprise Check Report and DACs, etc., facts.

If any witness is found to be relevant will be produced during the enquiry.

B RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER